



August 12, 2018

Attendance

X	Wayne		Matt	X	Noe	X	Nancy			
X	Kerry	X	Darla		Chad		Evan			
X	Mike		Lisa M.	X	Jeff	X	Steve			

Club operations:

Guest Input :

Minutes: Approval of June 24, 2018 minutes motioned by ; 2nd by , approved by all.

Treasurer's Report: \$ total assets; total liabilities \$ including Checks over \$1,000 Steve Purdy \$2,500; WYSA \$3,078.75 fees.

motioned approval; 2nd, approved by all.

Vacant Board positions: One Board position exp 2019
One Board position exp 2018

Committees:

Registration: Nothing reported.

DOC: Spring/summer plans over the next few months - Sunday trainings for some teams on their own. Steve recommending for teams to take some time off in July due to the year commitment. More information to come.

Uniforms: Uniform try-ons are occurring now.

Academy: Academy is over. A few friendly games were held the past few weeks and went well. These were held as a remedy for the missed games due to weather. Kaukauna and Kimberly participated. Its been suggested to do a survey on how the academy program went overall. Mike to send one like last year and we can compare. Steve commended the feedback he has had was that this year went better in terms of organization.

KASA website & demonphere reg.: Website being worked on by Mike primarily in July and have this website up and running for fall season. Once new website starts the old website will not be viable.

Tryouts and next year teams: U11, 12 and 13 have teams; U14G, U14B may need more players. There may be some U13B who could come. There may be some Appleton players who would come that do not want to play MRL. Lazars has 12 players for sure for U17B and working with rec coaches to see if there is any interest. Thunder has 14 registered but should have close to 17. Avalance has 18. Strikers are no longer a team. Fusion has 16-17 players. Currently there are 12 classic teams. Ten teams will be playing this fall. Wayne is looking into what fields we will have and may have to use Sunrise or repurpose Darboy Park for practice.

Kimberly Area Soccer Association



New Park:	Jeff and Wayne working with Ryan McGinnis and town of Harrison regarding the progress and the soccer fields. For proper field play, fields won't be crowned. Looking at options to provide highest quality, affordable turf. A quote came in for another field for sod would be about \$40,000 per field. Harrison may pay up front with the idea club pays them back.
Darboy Park issue:	There was a discrepancy between a person(s) associated with NEW United and a KASA team regarding a practice field disagreement and who had rights to field. KASA team had field reserved for practice. Appleton club made aware of the situation.
Dick's Sporting Goods:	Chad talked with Dicks and asked for \$2,000 but no agreement was made at this time. At this point Dicks will offer a "deal" to teams for their equipment.
Other:	Motion by Darla not to have a July meeting; 2 nd by Nancy. Approved by all.

Meeting adjourned Kerry and Lisa, 2nd. at 8:00 p.m.
Next Meeting: August – 6:30 p.m. Kimberly Municipal Building